

Spoke in opposition to the resolution: Ms. Debra Roberts, Chair, Utah State Board of Education
Ms. Jennifer A. Johnson, Member, (speaking for herself), Utah State Board of Education
Ms. Marilyn Nowell-Bown, (speaking for herself)
Education Director, League of Women Voters of Salt Lake
Ms. Deon Turley, Education Commissioner, Utah Parent Teacher Association

Sen. Osmond resumed the Chair.

Spoke in opposition to the resolution: Ms. JoDee Sundberg, President, Utah School Boards Association, also representing Utah School Superintendents Association, and Business Administrators
Ms. Gainell Rogers, President, Utah Parent Teacher Association

Spoke in favor of the resolution: Mr. Richard R. Nelson, President and CEO, Utah Technology Council
Mr. Stan Rasmussen, Public Affairs Director, Sutherland Institute

MOTION: Sen. Stephenson moved to pass S.J.R. 5 out favorably. The motion passed, with Sen. Jones voting in opposition and Sen. Urquhart absent for the vote.

Chair Reid resumed the Chair.

H.B. 306 School Land Trust Program Amendments (Rep. L. Perry) (Sen. A. Osmond)

Rep. Perry introduced and explained the bill.

MOTION: Sen. Stephenson moved to amend the bill as follows:

1. Page 5, Line 134:

134 (iv) [An] (A) Subject to {~~Subsection~~} Subsections (5)(b)(iv)(B) and (5)(b)(iv)(C), a timeline for the election [for the] of

2. Page 5, Line 138:

138 shall be held near the beginning of the school year and completed before October 15 or held in the spring and completed before the last week of school . . .
(C) Each school shall establish a time period for the election of parent or guardian members of a school community council under Subsection (5)(b)(iv)(B) that is consistent for at least a four-year period.

The motion passed unanimously with Sen. Urquhart absent for the vote.

MOTION: Sen. Stephenson moved to pass H.B 306 out favorably. The motion passed unanimously with Sen. Osmond and Sen. Urquhart absent for the vote.

S.B. 271 School Grading Amendments (Sen. J. S. Adams)

Sen. Adams introduced and explained the bill.

MOTION: Sen. Stephenson moved to amend the bill as follows:

1. Page 2, Lines 55 through 56:

(4) "Sufficient growth" means growth greater than or equal to growth at the 60th percentile in the {prior year} 2011-12 school year.

The motion passed unanimously with Sen. Urquhart absent for the vote.

Spoke in opposition to the bill:

Dr. Judy Park, Associate Superintendent, State Board of Education
Dr. Sara Jones, Director of Educational Excellence & Community Outreach, Utah Education Association

Spoke in favor of the bill: Mr. Richard R. Nelson, President and CEO, Utah Technology Council
Ms. Judi Clark, Executive Director, Parents for Choice in Education

MOTION: Sen. Stephenson moved to pass S.B. 271 out favorably. The motion passed, with Sen. Jones voting in opposition and Sen. Urquhart absent for the vote.

S.B. 209 **Grants for Personal Mobile Learning Devices** *(Sen. A. Osmond)*

Sen. Osmond introduced and explained the bill.

MOTION: Sen. Osmond moved to amend the bill as follows:

1. Page 3, Lines 81 through 82:

81 device; {and}

82 (g) relating to the ownership of a personal mobile learning device {-} ; and
(h) requiring an applicant for grant money to submit the following with the
grant application:
(i) a comprehensive instructional plan that articulates how technology
purchased with the grant money will be used in the classroom to teach the core
curriculum; and
(ii) evidence of successfully using technology for instruction on the core
curriculum

The motion passed unanimously with Sen. Urquhart absent for the vote.

Spoke in favor of the bill: Dr. Martell Menlove, State Superintendent of Public Instruction
 Dr. Christine Kearn, Education Deputy, Office of the Governor

MOTION: Sen. Osmond moved to pass S.B. 209 out favorably. The motion passed unanimously with Sen. Urquhart absent for the vote.

H.B. 173 **Necessarily Existent Small Schools Funding Amendments** (*Rep. K. Powell*)
 (*Sen. K. Van Tassell*)

Sen. Stephenson introduced and explained the bill.

MOTION: Sen. Stephenson moved to pass H.B. 173 out favorably. The motion passed unanimously with Sen. Urquhart absent for the vote.

MOTION: Sen. Jones moved to adjourn. The motion passed unanimously with Sen. Urquhart absent for the vote.

Chair Reid adjourned the meeting at 9:22 am.

Minutes were reported by Ms. Wendy Hill, Secretary.

Sen. Stuart C. Reid, Chair